

REVISED AGENDA

Waukesha County Finance Committee

Wednesday, August 16, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-2-06

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 8-14-06

Announcements

Review Correspondence

Meeting Approvals

State Legislative Update

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Approve Purchase of Accident Reconstruction Computer (Change of Budget Intent)
2. Discuss Courthouse Secured Access
3. Motion by Chair Haukohl to Reconsider Fund Transfer 06-501000-01: Non- Departmental – Transfer Funds from Interdepartmental Expenses to Operating Expenses and Fixed Assets in Order to Direct Staff to Draft an Ordinance to Bring Said Fund Transfer to the County Board
4. 2nd Quarter Status Report on Collections
5. Update on In-Rem Foreclosure Actions
6. Six-Month Status Report on General Funds
7. Ordinance 161-O-034: Modify Pension Contributions For Non-Represented, New Employees
8. Ordinance 161-O-035: Employee Retention/Severance Salary And Benefits For 2007
9. Ordinance 161-O-036: Adopt A Consumer Driven Health Plan/Health Savings Account As An Option Under The Point-Of-Service Health Plan
10. Review Finance Committee Future Agenda Items List

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Deputy Inspector Steve Marks	8:55 a.m.
2	Judge Michael Bohren	9:00 a.m.
4	Collections & Business Services Manager Sean Sander	9:40 a.m.
5	Treasurer Pam Reeves	10:00 a.m.
6	Budget Manager Keith Swartz	10:30 a.m.
6	Budget Specialist Linda Witkowski	10:30 a.m.
7-9	Employee Benefits Administrator Pete Hans	11:15 a.m.

REVISED 8-14-06

Waukesha County Finance Committee

Wednesday, August 16, 2006 – 8:45 a.m.

Courthouse – Room 179

Patricia A. Haukohl, Chair